

October 29, 2008  
FCS Study Group  
Tentative Agenda

- I. 10:00 a.m.: Welcome:
- II. Introductions
- III. Opening Comments—Kathy McCarthy, Jane Smilie
- IV. Examine Remaining Agenda--Julie
- V. Background on FCS Program Report--Chris Deveny
- VI. Voices from the Field
  - A. Small county
  - B. Medium-sized county
  - C. Large county
- VII. 11:45: Public Comment Period—Julie
- VIII. Working Lunch
- IX. 12:30 FCS Study Group PROCESS--Julie
  - A. Overview of Larger Processes
  - B. Communication Ground Rules
    - 1. Guidelines for talking with each other
    - 2. Guidelines for communicating with those outside the group—e.g. website
  - C. Handout: October 9 Summary
  - D. Additional Information: What do you need to get a better view of the system as a whole (e.g. budget information, presentations, etc.?)
- X. 1:15 p.m. : Membership of FCS Study Group—Julie; Handout--Kathy
  - A. Charge of the group
  - B. Roles/Responsibilities/Commitment
  - C. Membership/Stakeholders
- XI. 2:00 p.m.: “Defining the Problems:” A Beginning
- XII. 3: 30: Evaluation of the Day’s Meeting
  - 1. What went well?
  - 2. What could be improved?
- XIII. 3: 50: Set date(s) for upcoming meetings
- XV. 4:00 p.m.: Adjournment

\*\*Reminder: October 30—Discussion with Lawrence Gostin, JD, LLD, Director and Paula O’Brien, JD. Fellow Center for Law and the Public’s Health, Georgetown and John Hopkins University